

Concordia Council on Student Life
Meeting Minutes
Friday, March 2, 2012 at 10am
SGW Campus
H-769

Attendance:

<u>Student Representatives (present)</u> J. Lindsay C. Walcott S. D'Ambra M. Fuller L. Glover	<u>Student Representatives (absent)</u> M. Khader R. Hadisi M. Hotchkiss A. Filipowich
<u>Student Services & Faculty Representatives (present)</u> T. Poletti S. Sarik L. Gallo I. Petsopoulos K. Sheahan Dr. C. Bolton M. Drew H. Magonet Dr. S. Brutus B. St. Laurent	<u>Student Services & Faculty Representatives (absent)</u>
<u>Permanent Observers (present)</u> D. Houde G. Beasley M. Allard	<u>Permanent Observers (absent)</u> L. Toscano (with regrets) K. Hendrich (with regrets) P. Blouin (with regrets) R. Wangenchi (with regrets)
<u>Chair</u> A. Woodall	<u>Secretary</u> J. Stuart
<u>Guests:</u> B. Gill	

1. Call to Order

2. Approval of the Agenda

Presented by H. Magonet
Seconded I. Petsopoulos
Passed unanimously

3. Approval of the Minutes from January 27, 2012

Motion to amend to the minutes from January 27, 2012 to show that Stephanie Sarik was in attendance.
Presented by S. Sarik

Seconded by C. Walcott
Passed unanimously

Motion to approve the minutes from January 27, 2012 as amended.
Presented by S. Sarik
Seconded by C. Walcott
Passed unanimously

4. Remarks from the Chair

- It was proposed that the meeting be conducted silently in honour of the Oscar winning film The Artist.
- Welcomed Reza Hadisi (absent) from the GSA to replace Neil Shah.
- Welcome to Balbir Gill, the new Communications Advisor for Student Services who is replacing Matt Steigemeyer who is now Acting Director of Recruitment.
- Congratulated students in the success of the library sleep-in.
- G. Beasley concurred on behalf of the Webster Library staff and mentioned that Freida Ochere Staff Recognition Award was presented for the first time. It went to Faye Corbin.
- Men and Women's wrestling came back with a national title and a medal respectively. Both basketball teams are close to going to nationals at the same time.
- CCSL special projects funding decisions will be made this month.

5. Business Arising from the Previous Minutes

5.1 Student Services Budget

- The budgets for Student Services and Recreation & Athletics for 2012-2015 were tabled at the January 27th meeting and discussed in detail at that time.
- Two information sessions were scheduled after the last meeting and two members took part. A separate presentation was made to R. Hadisi, the GSA representative, as he was not present at the budget presentation on January 27, 2012. These sessions allowed for discussion of details as well as clarification of the PowerPoint presentation.
- M. Drew asked all of the members if they had any outstanding questions or concerns about the proposed budget. No questions were asked. At that time, she clarified that the next step would be to adopt and recommend approval of the proposed three year budget. After that, it would be submitted to BOG for final approval. A draft motion was presented and read as:

Whereas the Concordia Council for Student Life (CCSL) is the highest parity committee in the University making recommendations regarding the quality of student life;

Whereas the mandate of CCSL, among others, is to recommend for approval to the Board of Governors, the Student Services and Recreation & Athletics budgets;

Be it resolved that CCSL adopt the three year Student Services and Recreation & Athletics Budgets for fiscal years 2012-13, 2013-14 and 2014-15 as per the attached documents (Recreation and Athletics Budget 2012-2015 and Student Services Budget 2012-2015, both dated March 2, 2012).

Presented by B. St Laurent
Seconded by C. Bolton
14 in favour; 0 against; 1 absention
Motion passed with a majority.

6. Points of Interest and Other Business

K. Sheahan noted that Recreation and Athletics would be engaging a public awareness campaign around appearance and performance enhancing substances.

- Will include athletics as well as around products that are developed for the general population and marketed specifically to a "university-aged" population.
- The industry is unregulated and the goal will be to educate people on the risks of using these products.
- The project has already engaged stakeholders in Health Services and the Perform Centre.
- Anyone interested is welcome to participate, especially student leaders, or those council members who may know individuals that could be interested in this subject.
- The idea is to develop messaging and images for a campaign that would extend beyond any academic year.

C. Walcott thanked A. Woodall, M. Allard and G. Beasley in making sure the LB Sleep-in went smoothly and noted that students may not be at the next meeting due to the strike.

The Recreation & Athletics website will have a live feed for the men's basketball game at Concordia and a link to the national network for all games being webcasted off campus.

7. Next Meeting: Friday, March 23, 2012 at 10am in AD-307

8. Adjournment

Presented by S. D'Ambra
Seconded by C. Walcott
Passed unanimously

Jasmine Stuart 12-3-19 6:21 PM

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